

**Spencer Town Council Regular Meeting
March 4, 2013 at 7p.m
Municipal Building
90 N. West Street
Spencer, IN 47460**

Board Members present: Cynthia Hyde, Jon Stantz, and Dean Bruce

Also present: Clerk-Treasurer Cheryl Moke, Chief Marshal Richard Foutch, Sewer Superintendent John Hodge, Street Supt., Larry Parrish, and Mike Stanley.

MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG

IN THE MATTER OF APPROVAL OF MINUTES FOR February 19th, 2013 REGULAR MEETING
Dean Bruce made a motion to accept the minutes as presented, seconded by Jon Stantz and passed 3-0.

IN THE MATTER OF PUBLIC ISSUES

Sean Huss made a power point presentation, as part of his Patriot Expo Project at OVHS, to the Board on the Town's tree inventory. In his presentation, he also made suggestions for future replacement and replenishment of the town trees. Sean also requested permission to work on a community project with his 4-H club to replace some trees in the spring.

Sean Huss gave the Board both a hard copy, and electronic copy of his presentation for their use.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Foutch had nothing to report.

IN THE MATTER OF THE STREET DEPARTMENT

Supt. Parrish reported on a broken tree limb at 389 W. Washington St. It was an emergency situation that required assistance from John Myers to remove the limb. He stated he still did not know whether the tree could be saved, but it no longer presented a danger. He also stated that many of the trees will require attention in the near future, as pointed out by Sean Huss during his presentation. Larry also stated that he wanted to buy new trees for planting. He wanted to purchase ten sugar maples, but the board suggested that we purchase American Elms, as suggested by Sean Huss.

Larry Parrish requested approval to purchase a new trailer for hauling an asphalt roller. The cost of the trailer is \$3,950, from Key Trailer.

Jon Stantz motioned to approve the purchase of the purchase of the trailer in the amount of \$3,950, from the Street Cut Repairs fund, if necessary. The motion was seconded, and passed.

Next, Larry Parrish asked if the town was interested in insuring the playground equipment in Cooper Park. The Clerk-Treasurer agreed to get with Alicia Franklin, of Insurance Services to see what the cost would be before the next meeting.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported on the status of the sewer line on East Street, between Cooper and Franklin Streets. He also requested that the plant begin testing e.coli on site, rather than sending it to an off-site laboratory. The initial cost for testing would run around \$2,300, but in the long run, the town will be saving money by moving to this.

Jon Stantz motioned to approve the purchase of the testing equipment for the sewer plant. The motion was seconded, and passed 3-0.

IN THE MATTER OF PLANNING & ZONING

Nothing new to report.

IN THE MATTER OF THE ATTORNEY

The attorney was out, so nothing to report.

IN THE MATTER OF CLAIMS

Claims were presented for approval.

Dean Bruce made a motion to approve the claims as presented. It was seconded and passed 3-0.

IN THE MATTER OF ADJOURNMENT

Dean Bruce motioned to adjourn at 8:00p.m.

Cynthia Hyde, President

Jon Stantz, Vice-President

Dean Bruce, Board Member

Attest: _____
Cheryl Moke, Clerk-Treasurer